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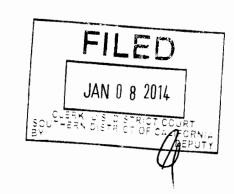
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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA '14 14 0 05 7

UNITED STATES OF AMERICA,

Plaintiff,

v.

HASSAN RAFIEE (1), MAJID NOURI (2),

IDIN RAFIEE (3)

Defendants.

No.

APPLICATION FOR AND ORDER SEALING COMPLAINT, ARREST WARRANT AND ACCOMPANYING MATERIALS, AND THIS APPLICATION AND SEALING ORDER UNDER SEAL

COMES NOW, the Plaintiff, United States of America, by and through its counsel, Laura E. Duffy, United States Attorney, and Caroline P. Han Assistant United States Attorney, and hereby moves that the complaint, arrest warrant, and accompanying materials, including this application and Order, be sealed until further notice. This matter involves a continuing criminal investigation of several individuals, one of whom resides in the Southern District of Texas, and several others



who are outside of the United States. There is reason to believe that notification of the existence of this complaint and the accompanying materials will result in destruction or tampering with evidence, and will seriously jeopardize the success of the investigation.

IT IS HEREBY ORDERED that the complaint, arrest warrant, and accompanying materials, including this application and Order, are sealed until otherwise ordered by the Court.

Dated: January 7, 2014

Hon. Barbara L. Major

United States Magistrate Judge

Presented by:

LAURA E. DUFFY

United States Attorney

Assistant U.S. Attorney